

PVLMSC Board Meeting minutes – April 9, 2005

Submitted by Debbie Morrin-Nordlund

Meeting called to order at 1:00pm. Meeting attendees introduced themselves and identified their representations.

MSA to adopt Minutes from November 2004 PVLMSC board meeting.

Reports:

Chair – no report

Registrar – 1422 swimmers registered at end of March (slightly lower than last year). One new club (Trinity University Masters) started in 2005, two have not renewed (National Naval Medical Center and Rockville Masters).

Sanctions - Distributed results of 2004 meets and assigned evaluators for upcoming meets. Noted Meet Director Sanction packages are now on web. Brought up old business of possible PV sponsored Last Chance LC meet for 2005. PV interested in running again; facility reserved for Aug. 28. Will look into potential for 2 day meet and bidding for Colonies Zone LC championship meet.

Top Ten – Distributed USMS Relay All-American listings to team representatives.

Treasurer – Current year budget reviewed. Discussed potential increase of PV portion of USMS registration fee for 2006. MSA to raise fee for 2006 with amount TBD at June meeting. Financial information will be prepared for newsletter discussing budget and fee increase.

Secretary – no report

Newsletter - Deadline for next newsletter is April 15.

Awards – Awards will be presented at Colonies Zone meet. Potential addition of Open water/Long Distance Award discussed.

Officials – A USMS Officials newsletter will be starting soon.

New Business: Noted that 2005 is a PV election year – Chair, Secretary and Treasurer to be elected at November annual PV meeting. Slate to be presented at June meeting. Nominations should be e-mailed to Secretary at PVSecretary@usms.org. 2005 USMS Convention delegate determination tabled until next meeting.

Next meeting: June 19, 2005, at 12:30pm, University of Maryland Campus Recreation Center (following Terrapin Cup LC meet)

Agenda to include USMS Convention delegates, PV election slate

Attendees:

Ray Novitske – ALEX

Mary Wallack – ASAM

Allison Rainey – AAMS

Ann Svenson – DCM

Nancy Kirkendall – DCM

Jennifer Gittins – FXCM

Mark Walters – GERM

Jeff Roddin – ANCM

Myriam Pero – ANCM

Margot Pettijohn - ANCM

Tim Timmons – GMUP

Gordon Gerson – RMST

Cheryl Wagner – TERR

Debbie Morrin – TERR

Eric Nordlund – TERR

Dave Diehl – TERR

Michael Lee – TERR

Jeff Bryan – TCSD

Scott Gainey - TRIN

POTOMAC VALLEY MASTERS
2005 CLUB ATTENDANCE

TEAM	ABBR	Spring	Summer	Fall
Alexandria Masters Swimming	ALEX	RAY NOVITSKE	RAY NOVITSKE	
All Star Aquatics	ASAM	Mary Wallace		
Annandale Masters Swim Club	AMSC			
Arlington Ageless Masters	AAMS	Alvin Rainey		
Carson Aquatics	CASC			
Curl-Burke Swim Club	CUBU			
DC Masters	DCM	Nancy Koblentz Ann Swanson		
Dist Of Columbia Dept Of Recre & Parks	DCRP			
District Of Columbia Aquatics Club	DCAC		Bred Knofel	
Fairfax Area Aquatic Team	FAAT			
Fairfax County Masters	FXCM	Jennifer Goffing		
Germantown Maryland Masters	GERM	Mark C. Walter		
Marymount Masters	MMST			
Masters Aquatics at Spring Hill	MASH			
Montgomery Ancient Mariners	ANCM	J. Robinson Myron Porec Margot Pettijohn	J. Robinson Myron Porec Margot Pettijohn	
National Capital YMCA	NCYM			
Northern Virginia Jewish Community Ct	JCCN			
Patriot Masters Swim Team	GMUP	Tim Simmons	Tim Simmons	
Reston Masters Swim Team	RMST	Laurie Beem		
Riptide Masters	RIPM			
Terrapin Masters	TERR	Debbie M. Diem Cheryl Wagner MICHAEL LEE	Debbie M. Diem Cheryl Wagner MICHAEL LEE	MICHAEL GOODISON Bill Shipp
The Capitol Sea Devils Masters	TCSD	Jeffrey S. B.		
Trinity Aquatics Club Masters	TRIN	SWTT GANNON JR		
Other				